## SPECIAL COUNCIL MEETING NOTICE AND AGENDA WEDNESDAY, MAY 27, 2020 8:30 A.M. OR SOON THEREAFTER

COUNCIL CHAMBERS HISTORIC COUNTY BUILDING 4396 RICE STREET, SUITE 201 LĪHU'E, KAUA'I, HAWAI'I 96766

## A. MEETING CALLED TO ORDER.

- B. ROLL CALL.
- C. APPROVAL OF AGENDA.

## D. LEGAL DOCUMENT:

- 1. C 2020-147 Communication (05/21/2020) from the Housing Director, recommending Council approval of an Amended and Restated Ground Lease with Pua Loke Housing Partners LP, a Hawai'i Limited Partnership, for the Pua Loke Affordable Housing Development project, Tax Map Key (TMK) No. (4) 3-8-005-028 & 029, Līhu'e, Kaua'i, Hawai'i.
  - Amended and Restated Ground Lease

E. EXECUTIVE SESSION: Pursuant to Hawai'i Revised Statutes (HRS) §92-7(a), the Council may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to HRS §92-4 and shall be limited to those items described in HRS §92-5(a). (Confidential reports on file at the Office of the County Attorney and/or the Office of the County Clerk. Discussions held in Executive Session are closed to the public.)

## F. ADJOURNMENT.

G. NOTE: IF YOU NEED AN AUXILIARY AID/SERVICE. OTHER ACCOMMODATION DISABILITY, DUE TO Α OR INTERPRETER FOR NON-ENGLISH SPEAKING PERSONS. PLEASE CONTACT THE OFFICE OF THE COUNTY CLERK. COUNCIL SERVICES DIVISION AT(808)241-4188 COKCOUNCIL@KAUAI.GOV AS SOON ÁS POSSIBLE. REQUESTS MADE AS EARLY AS POSSIBLE WILL ALLOW ADEQUATE TIME TO FULFILL YOUR REQUEST.

UPON REQUEST, THIS NOTICE IS AVAILABLE IN ALTERNATE FORMATS SUCH AS LARGE PRINT, BRAILLE, OR ELECTRONIC COPY.

\*TO VIEW MEETINGS OR MEETING ARCHIVES, PLEASE VISIT: WWW.KAUAI.GOV/WEBCASTMEETINGS.